



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PLATFORM 2 LIMITED**

*Company Number:* **SC111333**

*Date of this return:* **09/06/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12-16 ALBYN PLACE  
ABERDEEN  
AB10 1PS**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAEBURN CHRISTIE CLARK & WALLACE**

*Registered or  
principal address:* **12-16 ALBYN PLACE  
ABERDEEN  
UNITED KINGDOM  
AB10 1PS**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **SCOTTISH PARTNERSHIP (UNLIMITED)**

*Law Governed:* **SCOTS LAW**

*Register Location:*

*Registration Number:*

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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*Company Director*     ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC**

*Surname:*                           **LINDSAY**

*Former names:*

*Service Address:*                **29 FORESTSIDE DRIVE  
BANCHORY  
KINCARDINESHIRE  
AB31 5ZG**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **09/08/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **EVENT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 09/06/2010**

*Name:* **ERIC LINDSAY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.